

DECLARATION AND POWER OF ATTORNEY

We, (a) Stanford R. Ovshinsky and (b) Kelly Daly Flynn, declare that we are citizens of the United States of America residing at (a) 2700 Squirrel Road, Bloomfield Hills, Michigan 48304 USA and (b) 5960 Rockcroft, Clarkston, Michigan 48346 USA;

That we believe we are the original and first inventors of the invention entitled:

PHASE CHANGE DATA STORAGE DEVICE FOR MULTI-LEVEL RECORDING

the specification and claims of which were filed on February 22, 2002 as application Serial No. 10/081,401, and amended on _____ (if applicable), that we have reviewed and understand the contents of the above-identified specification including the claims, as amended by any amendment referred to above; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of their application in accordance with Title 37, Code of Federal Regulations, Section 1.56 (a); and that no application for patent or inventor's certificate of their invention has been filed in any country foreign to the United States of America prior to their application by us or our legal representative or assigns, except as follows: NONE.

I hereby appoint the following attorneys or agents to prosecute their application and to transact all business in the Patent and Trademark Office connected therewith:

Marvin S. Siskind	Reg. No. 28,153
David W. Schumaker	Reg. No. 35,017
Dean B. Watson	Reg. No. 43,242
Philip H. Schlazer	Reg. No. 42,127
Kevin L. Bray	Reg. No. 47,439

Address correspondence to:

Dean B. Watson
ENERGY CONVERSION DEVICES, INC.
2956 Waterview Drive
Rochester Hills, Michigan 48309
(248) 293-0440

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The undersigned declarants declare that all statements made herein of declarants' own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 4/12/02

Inventor:

Stanford R. Ovshinsky
Stanford R. Ovshinsky

Post Office Address: Same as above.

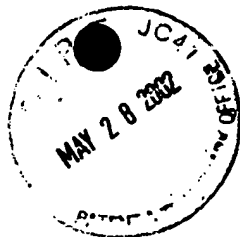
Date: 4/12/02

Inventor:

Kelly Daly Flynn
Kelly Daly Flynn

Post Office Address: Same as above.

Our Reference: 2071



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PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant: Flynn et al.
Serial Number: 10/081,401
Filing Date: February 22, 2002
Examining Group Art Unit: 2818
Title: PHASE CHANGE DATA STORAGE DEVICE FOR MULTI-LEVEL RECORDING

DECLARATION FOR CHANGE OF INVENTORSHIP

I, Stanford R. Ovshinsky, am a joint inventor of U.S. Patent Application S.N. 10/081,401 entitled "Phase Change Data Storage Device For Multi-level Recording", filed on February 22, 2002. I was omitted, in error, from the original inventorship without any deceptive intent.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Stanford R. Ovshinsky
Signature

4/12/02

Date

Stanford R. Ovshinsky

Typed or printed name

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Our Reference: 2071



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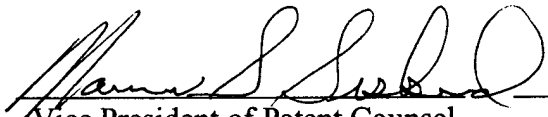
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LEVEL RECORDING

CONSENT OF ASSIGNEE TO CORRECT INVENTORSHIP

Energy Conversion Devices, Inc. is the owner and sole assignee of the entire interest in U.S. Patent Application S.N. 10/081,401. I, Marvin S. Siskind, being entitled to act on behalf of Energy Conversion Devices, Inc., hereby give consent to correct the inventorship to include Stanford R. Ovshinsky as a joint inventor of U.S. Patent Application S.N. 10/081,401 entitled "Phase Change Data Storage Device for Multi-level Recording".


Vice President of Patent Counsel 4/12/02
Date

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